

DANNY L. BARTON  
President  
RONALD A. FOSTER  
Secretary-Treasurer  
DOUGLAS L. SCHMIDT  
Vice President  
CHARLES B. HUMPHREY  
Recording Secretary

**CHAUFFEURS, TEAMSTERS, WAREHOUSEMEN AND HELPERS**  
**LOCAL UNION No. 135**

FEDERAL ELECTION  
COMMISSION MAIL ROOM



Trustees  
RALPH NEAL  
JOHN L. WHITE  
NEIL MATHEWS

AFFILIATED WITH THE  
INTERNATIONAL BROTHERHOOD OF TEAMSTERS

OCT 21 10 41 AM '97

Telephone  
(317) 838-3541  
Fax # (317) 639-3580  
1233 Shelby Street  
Indianapolis, Indiana 46203



October 17, 1997  
CERTIFIED MAIL #P 536 054 722

Kenneth A. Davis, Jr., Reports Analyst  
Reports Analysis Division  
Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

Re: Receipts - Indiana Democratic Congressional Victory Committee

Dear Mr. Davis:

Attached please find our response to the Commission's review and questions regarding receipts by the Indiana Congressional Victory Committee which was originally sent to your office via United Parcel Service Second Day Air on June 20, 1997. However, on October 15, 1997 United Parcel Service returned our original package marked "Return to Shipper - Damage Notice." Upon opening the returned package we found a totally destroyed/mangled document directed to your office nearly four (4) months prior. Our original package appears to have suffered severe abuse over the past four (4) months and therefore was never delivered to your office.

Upon receipt of this damaged package, Lora McCafferty of our office contacted Ed Ryan, Reports Analyst, of your office and explained the situation. Mr. Ryan instructed Ms. McCafferty to send a legible copy of our original correspondence, along with a cover letter of explanation and a copy of the United Parcel Service Damage Notice. Mr. Ryan further advised Ms. McCafferty that sending the damaged United Parcel Service package and its contents should not be necessary. However, the damaged package/contents will be kept in our files and can be forwarded upon request.

Thank you for your patience in this matter and we sincerely apologize for the uncontrollable delay. Should you have any questions, please feel free to contact the undersigned.

Sincerely,

Danny L. Barton, Treasurer  
Indiana D.R.I.V.E.

Attachments  
DLB:lkM

BUY AMERICAN \* \* \* SHIP TEAMSTERS  
DRIVE SAFELY \* STAY ALIVE . . . BUY UNION \* DELIVER TEAMSTERS



Unpack Parcel Service  
 Remove Taping and  
 Place this Notice Below  
 the Receiver's Name on  
 the Front of the  
 Parcel Address Label  
 Use Shipper's  
 Address Visible  
 OFFICE NEW JERSEY 07003

PLACE THIS FORM BELOW FIRST LINE  
 OF ORIGINAL RECEIVER'S NAME

**RETURN TO SHIPPER-DAMAGE NOTICE**

DEAR SHIPPER:  
 WE REGRET THIS PACKAGE WAS DAMAGED.  
 THE DAMAGED CONTENTS HAVE BEEN DISCARDED AND THE  
 BALANCE IS ENCLOSED.  
 THE ENTIRE CONTENTS ARE ENCLOSED.  
 THE DAMAGED PORTION IS ENCLOSED.  
 THE CONSIGNEE HAS RECEIVED THE DAMAGE.  
 WE WILL CONTACT YOU REGARDING THE DAMAGE.  
 PLEASE WAIT FOR OUR CALL.

Thank You  
 United Parcel Service

W. J. S. P. CENTER SUPERVISOR  
 10/19/78

BEND HERE TO PEEL LABEL

**RETURN DRIVER**

Record Original  
 Receiver's Name  
 In addition to  
 Shipper Number  
 in Shipper  
 Number Column  
 of the Delivery  
 Record

Record Reason  
 for Return  
 in DAM  
 in Reason  
 Column of  
 Delivery  
 Record

Call 1-800-PICK-UPS (1-800-742-5877) for information.

36 USC 850

SM

Sent UPS 2nd Day Air 6/20/97.

DANNY L. BARTON  
President  
RONALD A. FOSTER  
Secretary-Treasurer  
DOUGLAS L. SCHMIDT  
Vice President  
CHARLES S. HUMPHREY  
Recording Secretary

# CHAUFFEURS, TEAMSTERS, WAREHOUSEMEN AND HELPERS LOCAL UNION No. 135



AFFILIATED WITH THE  
INTERNATIONAL BROTHERHOOD OF TEAMSTERS



Telephone  
(317) 639-3541  
Fax # (317) 639-3580  
1233 Shelby Street  
Indianapolis, Indiana 46203

Officers  
RALPH NEAL  
MICHAEL LUMPKIN  
ROBERT SPWERSIC

June 6, 1997

Kenneth A. Davis, Jr., Reports Analyst  
Reports Analysis Division  
Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

Re: Receipts - Indiana Democratic Congressional Victory Committee

Dear Mr. Davis:

This letter is in response to the Commission's review and questions regarding receipts reported by the Indiana Congressional Victory Committee.

Attached please find a copy of a letter from Dennis M. Charles, Treasurer, Indiana Democratic Party, in response to the Federal Election Commission's correspondence of April 23, 1997. The \$5,000 and \$3,000 contributions from Indiana D.R.I.V.E. have been transferred from the Federal Account to the Non-Federal account as of 12/27/96. Also attached please find photocopies of the Indiana D.R.I.V.E. checks in question.

I hope this clarifies and closes out this matter. However, should you require further information, please feel free to contact the undersigned.

Sincerely,

Danny L. Barton, Treasurer  
Indiana D.R.I.V.E.

Attachments

DLB:ikm

BUY AMERICAN \* \* \* SHIP TEAMSTERS  
DRIVE SAFELY \* STAY ALIVE . . . BUY UNION \* DELIVER TEAMSTERS



# Indiana Democratic Party

Joe Andrew  
CHAIRMAN

May 7, 1997

Mr. Kenneth A. Davis Jr.  
Reports Analyst  
Federal Election Commission  
Washington, DC 20463

Dear Sir,

This letter is in response to your letter of April 23, 1997, regarding our 30 Day Post-General Report (10/17/96-1/25/96). Regarding the first issue, the beginning cash balance has been corrected to equal the ending balance of our Amended 12 Day Pre-General Report.

As for the second issue, regarding contribution received on 11/1/96 from an organization which is not a political committee registered with the Commission. We agree that Indiana D.R.I.V.E. is not registered with the Commission, and should have been a State Contribution. On 12/27/96 we transferred 45,000.00 from our federal account to our state account, enclosed please find a photocopy of check.

Should further response be necessary, please feel free to contact me or Robin Rogers at 317/231-7100.

Sincerely,

Dennis M. Charles, Treasurer

1102

INDIANA D.R.I.V.E.  
1233 SHELBY ST.  
INDIANAPOLIS, IN 46203

November 1 19 96 20-8/740

PAY TO THE ORDER OF INDIANA STATE DEMOCRATIC PARTY\*\*\*\*\* \$ 5,000.00

Five thousand and no cents\*\*\*\*\* DOLLARS

**National City Bank**  
Indianapolis, Indiana 46255

MEMO \_\_\_\_\_ *Michael W. Carter*

⑆074000065⑆ 500504027⑈ 1102 ⑈0000500000⑈

1103

INDIANA D.R.I.V.E.  
1233 SHELBY ST.  
INDIANAPOLIS, IN 46203

November 1 19 96 20-8/740

PAY TO THE ORDER OF INDIANA DEMOCRATIC COORDINATED CAMPAIGN\*\*\*\* \$ 3,000.00

Three thousand and no cents\*\*\*\*\* DOLLARS

**National City Bank**  
Indianapolis, Indiana 46255

MEMO \_\_\_\_\_ *Michael W. Carter*

⑆074000065⑆ 500504027⑈ 1103 ⑈0000300000⑈

ENDORSE HERE

Pay to the Order of  
INDIANA NATIONAL BANK  
Indianapolis, Indiana  
34-018-875  
FOR DEPOSIT ONLY  
INDIANA DEMOCRATIC CONGRESSIONAL  
VICTORY COMMITTEE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
OR THE CHECK WILL BE VOID

NO '86 10  
0740-0005-2

NO '86 04  
074000068

1000  
900  
800  
700  
600  
500  
400  
300  
200  
100  
00

FEDERAL RESERVE BOARD OF GOVERNORS REG. CD

ENDORSE HERE

Pay to the Order of  
INDIANA NATIONAL BANK  
Indianapolis, Indiana  
34-018-875  
FOR DEPOSIT ONLY  
INDIANA DEMOCRATIC CONGRESSIONAL  
VICTORY COMMITTEE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
OR THE CHECK WILL BE VOID

NO '86 01  
0740-0005-2

NO '86 04  
074000065

1000  
900  
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100  
00

FEDERAL RESERVE BOARD OF GOVERNORS REG. CD



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RECEIVED

APR 29 1997

APR 25 1997

INDIANA CONFERENCE  
OF TEAMSTERS

Treasurer  
Indiana DRIVE  
1233 Shelby Street  
Indianapolis, IN 46203

Dear Treasurer:

This letter is prompted by the Commission's interest in assisting committees which may be subject to the registration and reporting requirements of the Federal Election Campaign Act ("the Act") but are not registered with the Commission.

The Act defines a "political committee" to include any separate segregated fund established by a corporation, labor organization, membership organization (to include trade associations), cooperative, or corporation without capital stock which solicits contributions or makes expenditures for the purpose of influencing federal elections. 2 U.S.C. §§431(4) and 441b. The term "expenditure" includes contributions to political committees supporting federal candidates. 2 U.S.C. §431(9).

In addition, the Act precludes a political committee from making a contribution to any other political committee which exceeds \$5,000 in a calendar year. 2 U.S.C. §§441a(a)(1)(C) and (2)(C)

A review of the receipts reported by the Indiana Democratic Congressional Victory Committee indicates that your organization may have made an excessive contribution to a political committee during the calendar year 1996. This activity may qualify your organization as a "political committee" subject to the registration, reporting and other requirements of the Act. A copy of the receipt schedule(s) which list your organization's contribution(s) is enclosed for your review.

In order to be in compliance with the Act, your organization must either:

- 1) submit a Statement of Organization, file disclosure reports on FEC FORM 3X, and obtain a contribution refund of the amount in excess of the limitations (relevant informational materials and forms are enclosed); or

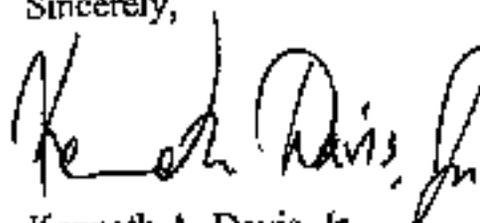
- 2) receive a full contribution refund or direct the recipient committee(s) to transfer the funds to an account not used to influence federal elections.

The second alternative noted above should be followed if your organization does not wish to register and file disclosure reports, or if the contributions or expenditures by your organization were from an account containing corporate or union funds.

If you believe that your organization is not a political committee, has not made excessive contributions to a federal candidate, or the Commission is otherwise in error, please submit documentation which will clarify this matter. Although the Commission may take further legal steps concerning this matter, your prompt action will be taken into consideration.

Please notify the Commission within fifteen (15) days from the date of this letter of your decision on this matter. If you have any questions, please contact me on the agency's toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,



Kenneth A. Davis, Jr.  
Reports Analyst  
Reports Analysis Division

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Enclosures

SCHEDULE A  
OTHER POLITICAL COMMITTEES

ITEMIZED RECEIPTS

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in full):		Employer/Occupation	Date	Amount
INDIANA DEMOCRATIC CONGRESSIONAL VICTORY COMMITTEE - 000108613				
-----				
AFSCME, AFL-CIO Special Account 1625 L St NW Washington DC 20036-5601		Aggregate Year-to-Date\$	5,000.00 10/17/96 \$	5,000.00
-----				
American Federation of Teachers COPE S/L 555 New Jersey Ave NW Washington DC 20001-2079		Aggregate Year-to-Date\$	5,000.00 10/30/96 \$	5,000.00
-----				
ATLA PAC 1050 31st St NW Washington DC 20007-4409		Aggregate Year-to-Date\$	5,000.00 10/22/96 \$	5,000.00
-----				
Democratic Congressional Camp. Comm. 430 S Capitol St SE Washington DC 20003-4024		Aggregate Year-to-Date\$	29,684.31 10/17/96 \$	14,874.00
-----				
Democratic Congressional Camp. Comm. 430 S Capitol St SE Washington DC 20003-4024		Aggregate Year-to-Date\$	69,311.31 10/18/96 \$	39,627.00
-----				
Emily's List 805 15th Street NW Ste 400 Washington DC 20005-0000		Aggregate Year-to-Date\$	5,000.00 10/17/96 \$	2,500.00
-----				
L.B.E.V. C.O.P.E. 1125 15th St NW Washington DC 20005-2707		Aggregate Year-to-Date\$	2,500.00 10/26/96 \$	2,500.00
-----				
Indiana DRIVE 1233 Shelby Street Indianapolis IN 46203-0000		Aggregate Year-to-Date\$	8,000.00 11/01/96 \$	5,000.00
-----				
Indiana DRIVE 1233 Shelby Street Indianapolis IN 46203-0000		Aggregate Year-to-Date\$	8,000.00 11/01/96 \$	3,000.00
-----				
JULIA CARSON FOR CONGRESS COMM. 56 Monument Circle Indianapolis IN 46204-0000		Aggregate Year-to-Date\$	100.43 10/17/96 \$	55.17
-----				
Laborers' Political League 905 16th St NW Washington DC 20006-1782		Aggregate Year-to-Date\$	2,000.00 11/01/96 \$	2,000.00
-----				
SEIU COPE FUND PDC 1313 L St NW Washington DC 20005-4101		Aggregate Year-to-Date\$	5,000.00 10/22/96 \$	5,000.00
-----				
UAW Y CAP 5850 Fortuna Cir W Indianapolis IN 46241-5503		Aggregate Year-to-Date\$	5,000.00 10/31/96 \$	5,000.00
-----				
TOTAL THIS PERIOD \$				94,556.17

KD

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE  
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> First Class Mail	POSTMARKED
<input checked="" type="checkbox"/> Registered/Certified Mail	POSTMARKED 10-17-97
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other ( Specify):	Postmarked _____ and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>SW</i> PREPARER	10-22-97 DATE PREPARED